

Moffat County Fair Board Meeting Agenda—October 13, 2020

President: Kyler Scott, President-Elect: Ian Duzik Secretary: Megan Kozey, Treasurer: Kelly Hepworth

1. Call meeting to order –
2. Roll Call – Excused:
Unexcused:
3. Approval of Meeting Minutes
4. Treasurer's Report –
5. Visitor Comments: (10 minutes maximum/visitor/group)
6. Old Business:

For remote participation in this meeting:
Call 1-605-313-5111
Access Code: 359653

- A. Fair Board Terms: Expiring in 2020: Shane Baker & Kyler Scott. If you are planning on reapplying for a board position, please send a letter of intent to Erin or Jackie by mid-October. Erin will advertise for open positions 10/1 through 10/19. Commissioners will appoint at October 27th meeting.
- B. Improvement items:
 - i. Platform off of fair office for videoing shows & sale. ~\$1,000
 - ii. Coolers (2) for swine barn: ~\$1,300
 - iii. Sound system improvements
 - iv. Tent ~\$5,000
- C. Fairs and Shows—November 11-14, 2020
- D. Stipend for Board Members
- E. Membership numbers
- F. Slate of new officers for 2021:

President: Kyler Scott

Secretary: Megan Kozey

Vice President: Call Camblin

Treasurer: Kelly Hepworth

- G. Update on IT equipment

7. New Business:

8. Committee Reports:

- A. **4-H Exhibit Day** – Bryanne -
- B. **Advertisement** – Kyler -
- C. **By-Law** – Shane -
- D. **Crafts & Booths / Hall of Ed** – Bryanne -
- E. **Dog** – Kelly -
- F. **Entertainment** – Megan K. – Meet October 28, 2020—5:00 PM
- G. **Fair Book / Trophy Picture** – Shane -
- H. **Finance** – Kelly/Jackie -
- I. **Horse** – Meagan C. -
- J. **ITT** – Megan K. -
- K. **Livestock/Barn** – Shane/Kyler -
- L. **Pavilion** – Megan K. -
- M. **Queens** – Kelly/Mardi-
- N. **Security** – Shane -
- O. **Sponsorship** – Kelly/Kyler -
- P. **Volunteer** – Ian -

9. Other Business:

- A. 2021 Fair Dates: August 2-7, 2021

10. Foundation: Next Meeting:

11. Next Fair Board Meeting: November 10th, 7 PM

12. Adjournment

Please note that the board may discuss any topic relevant to county fair business, whether or not the topic has been specifically noted on this agenda